



**BOARD OF SUPERVISORS
- REGULAR MEETING AGENDA –
GRAYSON COUNTY COURTHOUSE, INDEPENDENCE, VA
THURSDAY, FEBRUARY 13, 2025 – 6:00 P.M.**

6:00 **Call to Order:** The Honorable R. Brantley Ivey

Opening Business:

- Invocation
- Pledge
- Decorum
- Approval of Agenda and Consent Agenda – *(Items listed under this heading may be approved in one motion without discussion as presented or amended.)*
 1. Organizational Meeting Minutes of January 2, 2025, and Regular Meeting Minutes of January 9, 2025
 2. Bills & Payroll – January 2025
 3. Wythe-Grayson Regional Library 3rd Qtr Appropriation Request - Correction

6:05 **Public Hearing(s):**

- A public hearing to receive public comment(s) pursuant to §33.2-916 Code of Virginia to consider a section of discontinued Rt. 660, from end state maintenance Rt. 925 to Rt. 660, a distance of 0.05 mile(s). This matter is being considered by the Board at the request of the abutting landowner to facilitate conveyance of surplus right of way.
 - Resolution – To Abandon a Portion of Discontinued Rt. 660
– Board Action Required

----- **Reports, Presentation(s) or Requests**

- VDOT Right of Way Update

6:20 **Registered Speaker(s) and Public Comment**

*(*Refer to Rules of Procedure (Sec. 6.3)*

----- **Old Business**

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6:30 **New Business**

- Mutual Aid Agreements for Law Enforcement Services for Grayson County with Carroll County and Grayson County with Wythe County
- Resolution – Mt. Rogers Planning District Regional Pre-Disaster Hazard Mitigation Plan

- Board Appointments
- Solid Waste Large Item Pickup Schedule
- Public Works Potential Purchase

7:15 County Administrator’s Report

----- **Informational Items:**

- BRCEDA 11-25-24 Minutes
- Building – January 2025 Report
- BZA 2024 Annual Report
- CGGSWA 12-18-24 Minutes
- GCESC 11-21-24 Minutes
- MRCTB 10-23-24 Minutes
- NRVJR 11-8-24 Minutes
- Planning Commission 2024 Annual Report
- Sheriff’s Department 2024 Activity
- Sheriff – December 2024 Report
- Sheriff – January 2025 Report

Board of Supervisors’ Time:

*(*Refer to 2023 Rules of Procedure (Section 6.4: From the 2023 Rules of Procedure, Titled - Supervisors’ Time.))* ...Matters not included on the agenda and not disposed of during each member’s unrestricted time, shall be taken up only if the presiding officer determines that:

- A. They are emergency in nature; or
- B. They involve person present who would not otherwise be present at a Subsequent meeting; or
- C. By the unanimous consent of the membership present

7:25 Closed Session

- Closed session to discuss a personnel matter pursuant to §2.2-3711(A)(1) involving staff and pursuant to §2.2-3711(A)(5) for discussions relating to prospective business or industry.

Adjourn

MEETING DECORUM –

All official meetings conducted within these chambers are to be observed by the following decorum:

- Behavior during all official meetings shall be consistent with the behavior exercised in any court or legislative room found within the Commonwealth of Virginia; and,
- There shall be no outbursts, booing, heckling or other forms of disrespectful behavior by any individuals present within these chambers; and,
- Persons wishing to speak shall do so respectfully and in accordance with the applicable Rules of Procedures and/or at the specific direction of the presiding official; and,
- Out of respect for the official business being conducted, for those conducting the official business and for those present for same purpose, there shall be no private conversations taking place in the audience or other forms of distracting behavior or nuisance; and,
- Please silence cell phones and other such devices before entering these chambers